



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
LIBRARY COMMISSION
After Action

REGULAR MEETING
MONDAY, APRIL 2, 2001

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Kathleen Keeshen
Kathleen Stanaway
Charles Dillman
Jeanne Gregg
Mary Ellen Salzano
vacancy
vacancy

8:35 P.M.

CALL TO ORDER

Chair Keeshen

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None.

REPORTS:

1. **COUNTY LIBRARY REPORT** **County Librarian Susan Fuller**
Legislation-Funding and Budgeting- Other Library Commissions' Activities
Proposition 14-Joint Powers Authority
2. **MORGAN HILL LIBRARY REPORT** **Community Librarian Sarah Flowers**
User Statistics-Staffing-Programs-Upcoming Events

3. JOINT POWERS AUTHORITY

JPA Representative Tate

BUSINESS:

4. APPROVAL OF REGULAR MEETING MINUTES OF March 5, 2001.

Motion made by Member Dillmann, seconded by Member Gregg, all approved.

5. LEGISLATIVE COMMITTEE

Chair Keeshen and Member Dillmann

Member Dillmann presented an update.

6. LIBRARY COMMISSION ADVISORY ROLE DESCRIPTION

Recommended Action: discuss and approve proposed role description of the Library Commission for Council review.

7. LIBRARY COMMISSION APPOINTMENTS

Recommended Action: For information only.

ANNOUNCEMENTS

FUTURE AGENDA ITEMS: **Purpose:** Commissioners and staff to recommend items to be placed on the agenda.

Meeting adjourned at 9:05p.m.

ADJOURNMENT Next meeting scheduled for May 7, 2001.